

PLACER LOCAL AGENCY FORMATION COMMISSION

Jim Holmes, Chair (County); Joshua Alpine (District); Bill Kirby (City); Stan Nader (City); E. Howard Rudd (Public); Ron Treabess (District); Robert Weygandt (County). Alternate Commissioners: Jim Gray (Public); Jack Duran (County); Greg Janda (City); Mike Lynch (District)

SUMMARY ACTION

June 14, 2017

1. Flag Salute led by Commissioner Lynch
2. Call to Order and Roll Call: Chairman Holmes called the hearing to order at 4:00 p.m. in the Board of Supervisors Chambers at 175 Fulweiler Ave., Auburn, CA. Commissioners present and seated were Rudd, Nader, Weygandt, Lynch, Kirby, and Holmes. Staff present was Executive Officer Kris Berry, LAFCO Counsel Bill Wright, and Commission Clerk Linda Wilkie.
3. Approval of Agenda: The agenda was approved as submitted by motion: Rudd/Nader/6:1
4. Election of Chair and Vice Chair: The Commission was asked to select a Chair and Vice-Chair to serve until May, 2018. Commissioner Treabess was appointed as Chairman by motion: Rudd/Weygandt/6:1. Commissioner Kirby was appointed as Vice Chairman by motion: Weygandt/Rudd/6:1. Due to Commissioner Treabess being absent, Commissioner Holmes remained as Chairman through this hearing with agreement with new Vice Chairman Kirby.
5. Approval of Minutes from the April 12, 2017 hearing: Approved as submitted by motion: Rudd/Nader/6:1
6. Public Comment: No public comment.
7. Municipal Service Review for Fire and Emergency Services – West Placer County Area: The Commission was asked to accept the study and adopt determinations in accordance with Government Code section 56430 for Fire and Emergency Service providers in the West Placer area. Motion to approve by Commissioner Rudd:
 - a. Determine that a municipal service review is a feasibility study and is categorically exempt from review pursuant to CEQA Guidelines section 15262 and direct the Executive Officer to file an appropriate Notice of Exemption within 5 days.
 - b. Accept the study entitled "Municipal Service Review for Fire and Emergency Services West Placer County Area Draft Final" dated May 25, 2017 including the Response to Comments.
 - c. Adopt the LAFCO Resolution 2017-04 making determinations in accordance with Government Code section 56430 for the fire protection and emergency services in western Placer County.Second by Commissioner Lynch/6:1
8. Consolidation of the South Placer Fire Protection District and the Loomis Fire Protection District. CEQA determination; Exempt pursuant to 15320 (b): Motion to approve made by Commissioner Kirby:
 - a. Determine that the proposed consolidation is Categorical Exempt from the California Environmental Quality Act pursuant to class 20, section 15320 (b) and direct the Executive Officer to file a Notice of Exemption within 5 days.

b. Adopt Placer LAFCO Resolution 2017-05 approving the consolidation of the South Placer Fire Protection District and the Loomis Fire Protection District pursuant to the conditions contained in the Resolution.

c. Authorize the Executive Officer to conduct a Conducting Authority protest proceeding pursuant to Government Code section 57000 et seq. and to determine if there are sufficient protests to hold an election.

Second by Commissioner Lynch/6:1

9 Approval of Fiscal Year 2017-2018 Final Budget: The Commission was asked to approve the final budget and work program for FY 2017-2018. Approved as submitted by motion: Rudd/Nader/6:1

10. Executive Officer Reports:

CALAFCO update: Fall Conference will be Oct. 25-27 in San Diego.

Legislative Committee updates given.

Proposal Status updates given.

MSR Status: Next studies will be the cities and town.

11. Commissioner Reports: None

12. Closed Session: Conference with Legal Counsel - Existing Litigation
(Government Code Section 54956.9)

Name of Case: Craig Wood, SORE v. Placer LAFCO and Does 1-20

Placer County Superior Court No. SCV0037930

LAFCO Counsel Bill Wright reported out of Closed Session that there was nothing to report.

13. Adjournment: Commissioner Holmes adjourned the hearing at 4:55 p.m.